



Business Board: Decision Summary

Meeting: 13 November 2023

Published: 15 November 2023

1.1 Apologies for Absence and Declarations of Interest

Apologies for absence were received from Nitin Patel. No declarations of interest were made.

1.2 Minutes of previous meeting

The minutes of the meeting held on 4 September 2023 were approved as a correct record and signed by the Chair.

The Business Board noted the Minutes Action Log.

1.3 Appointment of New Private Sector Members on the Business Board

It was resolved unanimously to:

- a) Note the appointment of new private sector members of the Business Board
- b) Note the resignation of Business Board private sector member, Belinda Clarke (with effect from 30 November 2023).

2.1 Combined Authority Forward Planning

The Chair asked members of the Business Board to flag any topics with officers that they feel it would be beneficial for the board to discuss or hold a specialised session around.

2.2 Business Board Chair's Update

The Chair updated the Board on the work refining the governance around the Business Board and the links to the wider work of the Combined Authority.

2.3 CPCA Director's Update

The Executive Director for Economy and Growth updated the Board on items of interest national and locally since the last meeting.

3.1 Budget and Performance

It was resolved unanimously to:

- a) Note the financial position of the Business Division for the financial year 23/24 to September 2023.

3.2 Growth Works - Management Update to Year 3, Quarter 11 (to September 2023)

It was resolved unanimously to note the recommendations that were put to the Skills and Employment Committee to:

- a) Note the Growth Works Programme & Performance Update to Year 3, Quarter 11 (to 30 September 2023)
- b) Note the draft Growth Works Programme Exit Plan (to the contract end on 31 December 2023)

3.3 University of Peterborough Update

It was resolved unanimously to:

- a) Note the contents of the report and comment on how the work of the Business Board can be further aligned to supporting the University's and partners ambitions to maximise the economic impact of ARU Peterborough.

3.5 CPCA Director's Update

The Executive Director for Economy and Growth updated the Board on items of interest national and locally since the last meeting.

4.1 Business Board Headlines for the Combined Authority Board

The Business Board noted the headlines highlighted by the Chair, to be conveyed at the Combined Authority Board meeting on 20 September 2023.

4.2 Business Board Forward Plan

Confirming that the next meeting was scheduled to be held on 15 January 2024, the Business Board noted the Forward Plan.